



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

Joseph R. Fusco, Jr., Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Timothy A. Benedict, Corporation Counsel

David C. Nolan, Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
SPECIAL SESSION**

**MARCH 6, 2015
3:00 PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

MATTERS OF CONSIDERATION

3. RESOLUTIONS

RES. NO. 66

A

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO
A CONTRACT FOR VARIOUS INSURANCE PROGRAMS. Benedict**

RES. NO. 67

B

**AUTHORIZING THE DELETION OF TWELVE POSITIONS OF LABORER IN
THE CITY YARD DEPARTMENT AND THE CREATION OF TWELVE
POSITIONS OF MECHANICAL EQUIPMENT OPERATORS (MEO'S) WITHIN
THE CITY YARD DEPARTMENT. Tallarino**

4. TABLED RESOLUTIONS

RES. NO. 46

D

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO
AMENDMENT NO. 1 WITH GHD CONSULTING ENGINEERS FOR
ADDITIONAL PROFESSIONAL ENGINEERING SERVICES RELATED TO
THE CITY OF ROME RAW WATER TUNNEL REHABILITATION PROJECT.
Tallarino**

5. ADJOURNMENT

RESOLUTION NO. 66

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO
A CONTRACT FOR VARIOUS INSURANCE PROGRAMS

By _____:

BE IT RESOLVED, that the Mayor of the City of Rome, New York is, hereby authorized to enter into a contract for the City's various insurance coverages, including, *inter alia*: Property, Auto, General Liability, Law Enforcement Liability, Inland Marine and Public Officials Liability and Umbrella, as outlined hereinbelow, for a one-year time period with Haylor, Freyer & Coon of Syracuse, New York, at a total contract price not to exceed \$ 289,721.00 for the time period of March 8, 2015 until March 8, 2016:

Property	\$ 57,456.00
Crime	\$ 1,178.00
Automobile	\$ 117,997.00
General Liability	\$ 16,633.00
Umbrella Policy	\$ 33,275.00
Law Enforcement Liab.	\$ 43,025.00
Public Officials	\$ 12,602.00
Inland Marine	\$ 6,103.00
EDP	<u>\$1,452.00</u>
Total	\$ 289,721.00

The total amount indicated herein includes commission and terrorism coverage along all lines of coverage.

Seconded by _____.

AYES & NAYS: Mayor Fusco _____ Mazzaferro _____ Tallarino _____
Benedict _____ Nolan _____

ADOPTED:

DEFEATED:

RESOLUTION NO. 67

AUTHORIZING THE DELETION OF TWELVE POSITIONS OF LABORER IN THE
CITY YARD DEPARTMENT AND THE CREATION OF TWELVE POSITIONS
OF MECHANICAL EQUIPMENT OPERATORS (MEO'S) WITHIN
THE CITY YARD DEPARTMENT

By _____:

WHEREAS, it is the recommendation of Frank D. Tallarino, Commissioner of the Department of Public Works for the City of Rome, that twelve (12) positions of Laborer be deleted and the creation of twelve (12) positions of Mechanical Equipment Operators (MEO's) occur within the City Yard Department (AG5110), effective March 9, 2015; now, therefore,

BE IT RESOLVED, by the Board of Estimate and Contract of the City of Rome, New York, that twelve (12) positions of Laborers be deleted and the creation of twelve (12) positions of Mechanical Equipment Operators (MEO's) occur within the City Yard Department (AG5110), effective March 9, 2015.

Seconded by _____.

AYES & NAYS: Mayor Fusco _____ Mazzaferro _____ Tallarino _____
Benedict _____ Nolan _____

ADOPTED:

DEFEATED: